



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, September 14, 2006
EWA BEACH PUBLIC LIBRARY
91-1001 NORTH ROAD
7 P.M.**

- 1. CALL TO ORDER BY CHAIR KURT FEVELLA**
 - A. James Campbell High School N.J.R.O.T.C- Present the Colors, National Anthem, Hawaii Pono'i, Pledge of Allegiance, Retire the Colors
- 2. INTRODUCTIONS OF MEMBERS**
- 3. BOARD BUSINESS**
 - A. Review and acceptance of the Regular Meeting Minutes for Thursday, August 10, 2006.
 - B. Treasurer's Report
 - C. Conduct of Board Members
- 4. REPORTS:**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Ewa Weed & Seed Unit
 - D. Board of Water Supply
 - E. Military
- 5. ANNOUNCEMENTS**
- 6. PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS** *(It is recommended that concerns and complaints be submitted in writing to the Chair for follow-ups and closure)*
- 7. OLD BUSINESS/PRESENTATIONS**
 - A. State Transportation Project - Rod Haraga
- 8. NEW BUSINESS/PRESENTATIONS (10-minute time-limit plus 10 minutes of Q & A)**
 - A. Removal for sub districting for Ewa Beach Neighborhood Board No.23
 - B. Removal of Members- Do to Attendance
 - C. Nomination for vacancy
- 9. REPORTS BY ELECTED OFFICIALS:**
 - A. Mayor's Representative – Joyce Oliveira
 - B. Councilmember Todd Apo
 - C. Governor's Representative – Joe Propotnick
 - D. Senator Will Espero
 - E. Representative Rida Cabanilla
 - F. Representative Kimberly Pine
- 10. COMMITTEE REPORTS:**
 - A. Parks, Recreation & Community Affairs
 - B. Planning, Permitting & Zoning
 - C. Legislative & Capital Improvement Programs
 - D. Traffic & Transportation
 - E. OMPO
 - F. Health, Education & Welfare
 - G. Executive



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- H. Budgeting & Fiscal Accountability
- I. Parliamentarian/Sgt. At Arms

11. ADJOURNMENT (No later than 10:15 p.m.)

EWA NEIGHBORHOOD BOARD NO. 23 MEMBERS:

Subdistrict 1:

Jeff Alexander
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